

**MT BALDY JOINT SCHOOL DISTRICT  
BOARD OF TRUSTEES  
REGULAR BOARD MEETING - MINUTES  
FEBRUARY 21, 2013**

- I. CALL TO ORDER:** 6:00 P.M. by Jeff Salveson  
**MEMBERS PRESENT:** Jeff Salveson, Cindy DeBonis  
**MEMBERS ABSENT:** Evan Chapman
- MOTION** – Salveson To Adopt February 21, 2013 Agenda  
Second – DeBonis  
Carried – 2/0
- MOTION** –Salveson To Approve January 17, 2013 Regular Meeting Minutes  
Second – DeBonis  
Carried – 2/0
- II. PUBLIC PARTICIPATION** No comments from the public  
**COMMENTS FROM  
THE PUBLIC**
- III. ACTION ITEMS:**
- ITEM #1**  
**MOTION** – Salveson Approved Change Order #1 and Notice of Completion  
Second – DeBonis finalizing the Mt Baldy School District Modernization  
Carried –2/0 Project.
- ITEM #2**  
**MOTION** – DeBonis Approved Batches 0276 - 0321  
Second - Salveson  
Carried 2/0
- IV. COMMUNICATION/INFORMATION/DISCUSSION**
- Dr. Vaughn discussed Grandparent’s day which is scheduled for May 31, 2013. K-2 will read poems followed by our Spring Performance performed by grades 3-6. 7th & 8th Grades will do a reading as yet to be determined.
- Strategic Planning is scheduled for March 28-29 at the Doubletree Inn in Claremont. There will be between 15-18 people involved in the process.
- V. MOTION** – DeBonis  
Second – Salveson  
Motion Carried 2/0
- Adjourn to Closed Session: 6:33 p.m.  
Return to Open Session: 7:20 p.m.  
Call Out of Closed Session Items: None
- VI. MOTION** – Salveson To Adjourn at 7:21 p.m.  
Second – DeBonis  
Motion Carried 2/0